

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**
Place of Offense: _____ **Category No.** II **Investigating Agency** FBI
City Boston**Related Case Information:****County** Suffolk, Plymouth
 Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
Defendant Information:
 Defendant Name Waqas Ali Juvenile: ☐ Yes ☒ No

 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) 692 Summer Street, Abington, MA 02351
 Birth date (Yr only): 1989 SSN (last4#): _____ Sex M Race: Black Nationality: _____

Defense Counsel if known: Frank Fernandez Address 185 Devonshire St Suite 302
Bar Number _____ Boston, MA 02110
U.S. Attorney Information:
AUSA Mackenzie A. Queenin Bar Number if applicable 688114
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:**Arrest Date** _____
☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony II

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 08/19/2020Signature of AUSA: /s/Mackenzie A. Queenin

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1343	Wire Fraud	
Set 2	18 USC 1956	Money Laundering	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____
